**AGENDA -- REGULAR CITY COUNCIL MEETING**

**SPRING VALLEY CITY HALL COUNCIL CHAMBERS,**

**215 N. GREENWOOD STREET, SPRING VALLEY, IL**

**FEBRUARY 5, 2024 - 7:00 P.M.**

***Note: At this Meeting, the City Council May Consider & Take Action upon the Items Set Forth on this Agenda***

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT ON AGENDA ITEMS (Per Section 1-7-14 (A) of the City Code - 2 Minutes Per Person)
4. MOTION TO DISPENSE WITH READING OF MINUTES OF THE LAST REGULAR MEETING AND APPROVE MINUTES AS PRESENTED
5. MOTION TO DISPENSE WITH THE READING OF THE BILLS AND APPROVE AS PRESENTED
6. MAYOR’S REPORT
7. COMMITTEE CHAIR REPORTS
8. DEPARTMENT REPORTS
9. OLD BUSINESS
10. DISCUSS AND TAKE ACTION ON PETITIONS   
    A. GROW SPRING VALLEY SPECIAL EVENT – FRIDAY NIGHT MARKETS JUNE 21ST, JULY 19TH, AUG. 16TH   
     (CLOSE 100 BLOCK OF EAST ST. PAUL STREET FOR EACH DATE)
11. NEW BUSINESS (Action Items Unless Otherwise Noted)   
    A. DISCUSS GERANIUM SOLAR PROJECT - PERMITTING FEES DECOMMISSIONING ESTIMATE AND BOND   
    B. A RESOLUTION AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF   
     SPRING VALLEY (2004 FORD F250 SUPER DUTY TRUCK)  
    C. A RESOLUTION ACCEPTING A PROPOSAL TO REPAIR A VALVE AT THE WATER TREATMENT PLANT  
    D. A RESOLUTION ACCEPTING A PROPOSAL TO REPLACE THE FLOW METER AT THE WATER TREATMENT  
     PLANT  
    E. A RESOLUTION ACCEPTING A PROPOSAL FOR REPLACEMENT MEMBRANE ELEMENTS AT THE   
     WATER TREATMENT PLANT   
    F. A RESOLUTION ACCEPTING A PROPOSAL FOR WATER TOWER MAINTENANCE AT THE ROUTE 89   
     WATER TOWER
12. COMMUNICATIONS

1. PUBLIC COMMENT (Per Section 1-7-14 (B) of the City Code – 2 minutes per person)
2. ADJOURNMENT